## City of Fort Lauderdale Fire Rescue Bond Blue Ribbon Committee Agenda June 16, 2005 6:00 pm Fire Station #2 528 NW 2<sup>nd</sup> Street

**Third Floor Large Conference Room** 

## **Blue Ribbon Committee**

Vacant, Chairman Dianne Shuler, Vice Chair

## **Members:**

Don Bastedo Mary Graham Thornie Jarrett Allan Kozich Patrick McTigue Doug Ruth Norman Thabit Lydia Waring

- 1. Call to Order:
  - A. Roll Call
- 2. Approval of Minutes (May 19, 2005)
- 3. Chair Selection
- 4. Staff Liaison Report
- 5. Member Discussion Items
  - A. Member Ride-a-Long with Battalion Chief
  - B. Fire Station Improvement Program
    - i. Cost Estimates
      - 1. Station 2 Actual Costs
      - 2. Fire Bond Cost Estimates
    - ii. Schedule
  - C. Future Station location
- 6. Adjournment (Next regular meeting: May 19, 2005)

## **Attachments:**

- May 19, 2005 Minutes
- Fire Station locations and phone numbers
- Fire Station No 2 Costs
- Fire Station estimated costs
- Map location of Fire Stations
- Jon Albee's Resignation
- Cost Proposal